Mayor Roach called the meeting to order.

Resolution 2019:128 - Executive Session

BE IT RESOLVED by the Mayor and Council of the Borough of Lindenwold that the Mayor and Council are now going into closed session to discuss legal matters, Personnel-Public Works, Court, Part-time Employees, Purchases, Borough Recognition, Capital Projects and buildings

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Resolution 2019:128 be adopted as read. Voice vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico to go out of executive session. Voice vote was unanimous in the affirmative. Motion carried.

Sunshine Law - Notice of this meeting has been duly advertised in compliance with the provisions of the open public meetings law. Please be advised that this meeting will be recorded for possible later playback.

Flag Salute

Roll Call of Council Members Present: DiDomenico, Hess, Jackson, Sinon, Strippoli, President Randolph-Sharpe, and Mayor Roach

Engineer's Report by Anthony Chadwell, engineer, started with the application for the 2020 NJDOT Municipal Aid. The survey has been completed for the repaying of Linden Town. Chews Landing Road Project has been completed and construction is scheduled to start for Laurel Road Pedestrian Project Phase 2. The roof for the Public Works is also scheduled to start.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that the Council Meeting and Executive Session for April 24, 2019 and May 8, 2019 be adopted as presented. Roll call vote was unanimous in the affirmative. Motion carried.

Motion was made by President Randolph-Sharpe, second by Councilman Strippoli that all bills that have been properly audited be approved for payment. Roll call vote was unanimous in the affirmative. Motion carried.

The following reports have been filed and are available in the respective offices for review and will be included in the minutes:

a.	Tax Collector's Report-April	\$3,	783,582.81
b.	Sewer Report-April	\$	59,213.58
c.	Treasurer's Report	\$	55,973.49

CONSENT AGENDA: The items listed below are considered routine by the Borough of Lindenwold and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately. Second Reading of Ordinances 2019:155-183 Mayor opened the meeting to the public. There being no one desiring the floor, the Mayor closed the meeting to the public.

Motion was made by President Randolph-Sharpe, second by Councilman DiDomenico that Ordinance 2019-155 to Ordinance 2019:183 be adopted as read on second reading. Roll call vote was unanimous in the affirmative. Motion carried.

Ordinance 2019-155 Amending Chapter 220 Regulating Fire Lanes

WHEREAS, the Municipal Governing Body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and

WHEREAS, the Board of Fire Commissioners has recommended an amendment to Chapter 220, Section 6, and

WHEREAS, upon review by the Mayor and Governing Body, this recommendation has been approved as follows:

 \sim 260-6. Issuance of summonses.

The Lindenwold Police Department, Executive Fire Inspector and/or Fire Marshall, of the Lindenwold Fire District, and/or their designee, which shall include the Code Enforcement Official, are hereby authorized to issue a summons to any person illegally parked in a designated fire lane upon receiving a prior authorized form from the owner or its designated representatives. (See Exhibit A).

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NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold that Chapter 220-6 be amended as stated.

This ordinance shall take effect upon proper passage and publication according to law.

Second Reading Ordinance 2019-156 Amending Chapter 1 Regulating General Penalty

WHEREAS, the Municipal Governing Body of the Borough of Lindenwold wishes to ensure consistency in its provisions, and

WHEREAS, a review of Chapter 1, Article I regarding the penalties of the Borough of Lindenwold has been reviewed, and

WHEREAS, the Mayor and Governing Body have approved these recommendations to Chapter 1 General Provisions, Article 1 General Penalty; Construal of Provisions of the Code of the Borough of Lindenwold as follows: Article I General Penalty; Construal of Provisions

§ 1-1 Violations and penalties.

A. Maximum penalty. For violation of any provisions of this chapter, any other chapter of this Code or any other ordinance of the Borough, the maximum penalty, upon conviction, shall be one or more of the following: imprisonment in the county jail or in any place provided by the municipality for the detention of prisoners, for any term not exceeding 90 days; or by a fine not exceeding \$2,500; or by a period of community service not exceeding 90 days. In the event that the legislature authorizes an increase in penalties in accordance with N.J.S.A. 40:49-5, then and in that event it is the intent of this subsection that any and all such increased penalties shall apply to any violations occurring hereunder.

B. Upon conviction of any provisions of this chapter, a minimum penalty of up to \$100.00 shall be imposed upon the offender.

C. Upon conviction of any Ordinance or Section of the Code pertaining to the unlawful disposal of solid waste or mandatary recyclable source separation requirements as set forth in Section 276-8, a minimum penalty of up to \$100.00 and a maximum penalty not to exceed \$10,000 shall be imposed on the offender.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the municipal governing body of the Borough of Lindenwold that Chapter 1, Article I be amended as stated.

This ordinance shall take effect upon proper passage and publication according to law.

Second Reading of Ordinances 2019-157 to 2019-182 Redevelopment

Ordinance 2019-157

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Olson Gardiner, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-158

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Qiuhua Wei, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-159

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Danny A. Digialleonardo, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-160

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Pedro Castillo Reyes & Sandra B. Arevalo-Flores, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-161

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Delux Construction, Inc., And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-162

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From J. Brian Walters, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-163

BUSINESS MEETING June 12, 2019 Page | 3 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Edgar P. Rodriguez, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-164 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Joseph S. Pino, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-165 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Kathleen Gardiner, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-166 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Tomas Sotelo, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-167 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Maria M. Berdugo, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-168 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Joseph Hassab & Nancy Hassab, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-169 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Roberta Rose & Laverne E. Rose & Burns A. Rose, Iii, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-170 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Jennifer Gil, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-171 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Dennis Enoch, Jr., And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-172 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Joseph Hassab, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-173 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From The Estate Of The Estate Of Allen Brown, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-174 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From The Estate Of Allen Brown, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-175 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From BM Arborwood, LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-176 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Dennis Enoch, Jr., And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-177

BUSINESS MEETING June 12, 2019 Page | 4 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From BM Arborwood, LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-178 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Ivonne Hernandez, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-179 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From BM Arborwood, LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-180 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Nasren Sultana, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-181 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Marco Antonio Reves & Victoria Garcia, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-182 Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Karl W. Robinson, And Authorizing The

Litigation Necessary To Implement Said Acquisition

Second Reading Ordinance 2019-183 Amending Chapter 52 Regulating The Salaries Of The Officers And Non-Officers

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Lindenwold, County of Camden and State of New Jersey as follows:

SECTION 1. The following salaries shall be paid at the time designated to the officers and non-union employees of the Borough of Lindenwold, County of Camden and State of New Jersey while in the employ of the Borough of Lindenwold, who hold or are appointed to the positions enumerated below beginning January 1, respectively.

		2019
TITLE	PAYABLE	ANNUAL
Police Chief	Bi-weekly	151,997
Administrator	Bi-weekly	22,800
Superintendent of Public Works	Bi-weekly	101,485
Mechanic I	Bi-weekly	84,849
Mechanic II	Bi-weekly	58,706
Sewer Superintendent	Bi-weekly	83,658
Borough Clerk	Bi-weekly	79,164
Assistant Municipal Clerk	Bi-weekly	51,546
Municipal Search Clerk	Quarterly	663
Municipal Treasurer/Chief Financial Officer	Bi-weekly	96,619
Deputy Municipal Treasurer	Bi-weekly	50,526
Account Clerk	Bi-weekly	36,414
Municipal Tax Collector	Bi-weekly	40,800
Property Maintenance Supervisor	Bi-weekly	79,590
Housing Inspector I	Bi-weekly	45,610
Housing Inspector II	Bi-weekly	39,270
Housing Inspector III	Bi-weekly	35,700
Crew Supervisor-Building Maint. Worker II	Bi-weekly	68,016
Court Administrator I	Bi-weekly	80,069
Court Administrator II	Bi-weekly	60,000-70,000
Deputy Court Administrator	Bi-weekly	42,840
Police Administrative Services Manager	Bi-weekly	65.920
Public Works Supervisor	Bi-weekly	75,000
Only the above named positions are entitled to health benefits.		
· _		2019

		2019
TITLE	PAYABLE	ANNUAL
Mayor	Monthly	9,000

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Marriage Officiant	Monthly	150 per ceremony	-
Council Members	Monthly	8,000	
Tax Assessor	Bi-weekly	29,288	
Tax Assessor-Pine Hill	Bi-weekly	20,089	
Tax Search Clerk	Quarterly	1,000	
Municipal Prosecutor	Monthly	15,681	
Public Defender	Monthly	6,570	
Municipal Court Judge	Monthly	26,153	
Clerk/Clerk Typist Part Time	Bi-weekly	12.163/hr.	
Security Guard	Bi-weekly	11.041/hr.	
School Traffic Guard	Bi-weekly	12.163/hr.	
Fire Sub-Code Official	Monthly	5,631	
Electrical Sub-Code Official	Monthly	11,825	
Plumbing Sub-Code Official	Monthly	10,404	
Emergency Management Coordinator	Monthly	4,505	
Asst. Emergency Management Coordinator	Monthly	676	
Construction Official	Bi-Weekly	53.06/hr.	
Code Enforcement Officer Trainee, Part Time	Bi-Weekly	15.92–19.11/hr.	
Laborer, Part Time	Bi-weekly	12.388/hr.	
Clerk, Part Time	Bi-weekly	20.271/hr.	
Baliff, Part Time	Bi-weekly	11.257/hr.	
Court Clerk, Part Time	Monthly	168.86 per session	
Court Attendant, Part Time	Bi-Weekly	78.03 per session	
Municipal Alliance Coordinator	Quarterly	1,250	
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SECTION 2. The salaries and wages herein described and specified shall take effect January 1, 2019 and shall apply to the year 2019 and all years subsequent thereto, unless and until same have been changed as specified and provided by law.

CONSENT AGENDA: The items listed below are considered routine by the Borough of Lindenwold and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately. First Reading of Ordinances 2019:184-219 for Redevelopment

Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon that Ordinance 2019-184 To Ordinance 2019-219 be adopted on first reading, published according to law, with second reading being held at next regular scheduled meeting. Roll call vote was unanimous in the affirmative. Motion carried. Ordinance 2019-184

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Michael Snyder & Joseph Konkol, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-185

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Marcos Villeda, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-186

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Marta E. Calderon Demarroquin, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-187

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From David Assefa, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-188

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Hanran Homes, LLC, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-189

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Marcos Villeda, And Authorizing The Litigation Necessary To Implement Said Acquisition

Ordinance 2019-190

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Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From David Assefa C/O Evelyn Padilla, And Authorizing The Litigation Necessary To Implement Said Acquisition Ordinance 2019-219

Ordinance Of The Borough Of Lindenwold, County Of Camden And State Of New Jersey Approving The Acquisition Of Certain Land By The Borough Of Lindenwold From Marvin Hughes, And Authorizing The Litigation Necessary To Implement Said Acquisition

CONSENT AGENDA: The items listed below are considered routine by the Borough of Lindenwold and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately. RESOLUTIONS 2019:129-139 Motion was made by President Randolph-Sharpe, second by Councilman Jackson that Resolution 2019: 129 to Resolution 2019:139 be adopted as read. Roll call vote was in the affirmative with Councilwoman Hess abstaining from Resolution 2019:129. Motion carried.

RESOLUTION 2019:129 - Approve Liquor Licenses

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that the following liquor licenses are hereby approved for the year 2019-2020:

LICENSEE	NUMBER
Wah-Way, Inc., t/a Paul's Tavern	#0422-33-002-004
Famiglia Affari LLC (Balsamo)	#0422-33-003-006
Veer Liquors, t/a Pike Liquors	#0422-44-015-007
La Esperanza Inc.	#0422-33-007-012
AN & VR Inc. (Canal's)	#0422-32-011-010
Don Tequila Bar & Grill LLC	#0422-33-012-016
CLUB LICENSEE	
Lindenwold Moose Lodge #548	#0422-31-014-001
POCKET LICENSEE	NUMBER
Kuber Ganga LLC (former Iron Hrs)	#0422-33-010-005

RESOLUTION 2019:130 Property Maintenance Liens

WHEREAS, the following properties in the Borough of Lindenwold had property maintenance work done by the Lindenwold Public Works for Code Compliance, and

WHEREAS, liens should be put on the following properties for the cost of performing this work:

Invoice Date	Block	Lot	Address	Amount
5/28/2019	231	4	617 Fifth Ave.(grass)	\$206.00
5/28/2019	238.1	19	731 Aston Martin Dr.(grass)	\$206.00
5/28/2019	240	34	311 Blckwd/Clem. Rd.(grass)	\$206.00
5/28/2019	127	5	229 Linden Ave.(grass)	\$206.00
5/28/2019	200	4	427 Chews Landing Rd.(grass)	\$206.00
5/28/2019	223	3.01	517 Tenth Ave.(grass)	\$206.00
5/28/2019	224	9	516 Tenth Ave.(grass)	\$206.00

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lindenwold that liens be put on these properties.

RESOLUTION 2019:131 Chapter 159 for Clean Communities

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and WHEREAS, the Borough of Lindenwold will receive \$35,726.03 from the New Jersey Solid Waste

Administration and wishes to amend its 2019 Budget to include this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$35,726.03 which is now available as a revenue from the State of New Jersey, and

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BE IT FURTHER RESOLVED that a like sum of \$35,726.03 and the same is hereby appropriated under the caption of:

Clean Communities Program

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Director of Local Government Services for certification.

RESOLUTION 2019:132-Apply for 2020 NJDOT Grant

WHEREAS, the Borough of Lindenwold desires to apply to the New Jersey Department of Transportation for a grant under the Trust Fund for FY2020 for the traffic signal upgrades at the intersection of Clementon-Gibbsboro and Egg Harbor Road/Carlton Avenue and Berlin Avenue; and

WHEREAS, The Borough of Lindenwold formally authorizes Remington & Vernick Engineers to prepare the grant application.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Clerk of the Borough of Lindenwold formally approves the grant application for the project stated above

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of Lindenwold Borough.

BE IT FURTHER RESOLVED, that the appropriate officials are hereby authorized to sign the grant agreement on behalf of Lindenwold Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

RES OLUTION 2019:133 Tax Assignment 833 Pinelawn

WHEREAS, the Borough of Lindenwold is the holder of Tax Sale Certificate No. 18-00086, acquired under and by virtue of N.J.S.A. 54:5-34; and

WHEREAS, it is deemed financially beneficial to and in the best interests of the municipality to sell such tax sale certificate.

WHEREAS, the Tax Collector has fulfilled the requirements whereby notice of potential assignment has been mailed to the owner at the address as appearing on the tax duplicate; and

WHEREAS, notice of assignment has been posted in three public places within the Borough of Lindenwold and published in the Courier Post as required by law.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, County of Camden, State of New Jersey on this 12th day of June, 2019, hereby authorize the sale by assignment of the Tax Sale Certificate No.18-00086 in the amount of Five Thousand Five Hundred Dollars and Twenty-Three Cents (\$5,500.23) and as shown on the schedule annexed hereto, to:

Kimbrooke Investments, LLC

c/o Honig & Greenberg, LLC

1949 Berlin Road, Suite 200

Cherry Hill, NJ 08003

for the consideration therein set forth, which sum includes the lien for unpaid subsequent taxes for the periods set forth, all as provided for and permitted under N.J.S.A. 54:5-113,

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized and empowered to make, execute and deliver any and all assignment forms or other legal documents which may be necessary or desired to effectuate the various sales permitted by this Resolution.

RESOLUTION 2019:134 Tax Assignment 501 Irving Street

WHEREAS, the Borough of Lindenwold is the holder of Tax Sale Certificate No.18-00093, acquired under and by virtue of N.J.S.A. 54:5-34; and

WHEREAS, it is deemed financially beneficial to and in the best interests of the municipality to sell such tax sale certificate.

WHEREAS, the Tax Collector has fulfilled the requirements whereby notice of potential assignment has been mailed to the owner at the address as appearing on the tax duplicate; and

WHEREAS, notice of assignment has been posted in three public places within the Borough of Lindenwold and published in the Courier Post as required by law.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Lindenwold, County of Camden, State of New Jersey on this 12th day of June, 2019, hereby authorize the sale by assignment of the Tax Sale Certificate No.18-00093 in the amount of Fifteen Thousand Three Hundred Twenty-Eight Dollars and Ninety-Three Cents (\$15,328.93) and as shown on the schedule annexed hereto, to:

Kimbrooke Investments, LLC

c/o Honig & Greenberg, LLC 1949 Berlin Road, Suite 200

Cherry Hill, NJ 08003

for the consideration therein set forth, which sum includes the lien for unpaid subsequent taxes for the periods set forth, all as provided for and permitted under N.J.S.A. 54:5-113,

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized and empowered to make, execute and deliver any and all assignment forms or other legal documents which may be necessary or desired to effectuate the various sales permitted by this Resolution.

RESOLUTION 2019:135 Award Program

WHEREAS, N.J.S. 40A:9-18 authorizes local units to establish an awards program designed to promote efficiency and economy in governmental functions and to reward individual officers and employees for heroism, efficiency, meritorious suggestions, professional accomplishments, performance of duty and for services, and

WHEREAS, the Mayor and Borough Council of the Borough of Lindenwold established the Public Employees Award Program under Resolution 2006:98, and

WHEREAS, the awards may be in the form of cash, medals, certificates, insignia, or other appropriated devices or tokens of appreciation as shall be provided for under the awards program.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby authorizes the continuation of a Public Employees Award Program and authorizes an annual appropriation of general funds not to exceed \$500 to carry out any programs established hereunder.

RESOLUTION 2019:136 Borough Equipment

WHEREAS, the Borough of Lindenwold issued a cell phone and ipad for the use by the Court Administrator of the Borough of Lindenwold, and

WHEREAS, the Court Administrator has requested to purchase this cell phone and ipad at a private sale due to her upcoming retirement, and

WHEREAS, N.J.S.A. 40A:11-36 allows the sale of personal property under \$2,500 by resolution. THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of

Lindenwold that this offer of purchase is accepted and will be completed by the Business Administrator.

RESOLUTION 2019:137 State Contract

Whereas, the Borough of Lindenwold, pursuant to <u>N.J.S.A.</u> 40A:11-12a and <u>N.J.A.C.</u> 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Borough of Lindenwold has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Borough of Lindenwold intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Lindenwold) pursuant to <u>N.J.A.C.</u> 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the Borough of Lindenwold and the Referenced State Contract Vendors shall be from date of resolution to December 31, 2019.

Referenced State Contract Vendors

Commodity/Service	Vendor State Contract #
Vehicles/Trucks	Winner Ford

Resolution 2019:138 Award State Contract for Vehicle

Whereas, the Borough of Lindenwold, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), by Resolution 2018:118 approved the State Contract Vendor Winner Ford to purchase vehicles for the Sewer Department; and

Whereas, the state contract number for Winner Ford is #17-FLEET-00212; and

Whereas, the Borough of Lindenwold has the need on a timely basis to purchase goods or services utilizing State contracts; and

Now, Therefore, Be It Resolved, that the Borough of Lindenwold authorizes the Purchasing Agent to purchase vehicles from Winner Ford, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the Borough of Lindenwold pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Winner Ford

2019 Ford F150 Extended Cab \$27,785.00

RESOLUTION 2019:139-Chapter 159 NJDOT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and WHEREAS, the Borough of Lindenwold will receive \$355,162 from the New Jersey Department of

Transportation and wishes to amend its 2019 Budget to include this amount as a revenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Lindenwold hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$355,162 which is now available as a revenue from the State of New Jersey, and

BE IT FURTHER RESOLVED that a like sum of \$355,162 and the same is hereby appropriated under the caption of:

New Jersey Transportation Trust Fund - Repaving of Linden Town

BE IT FURTHER RESOLVED that this resolution will be sent to the Director of Local Government Services for certification.

Department Reports

Councilman DiDomenico presented the Police Department Report for May including 1,859 total calls of service. He thanked everyone for a great job Saturday for the Hooked on Fishing.

Councilwoman Sinon stated that she also attended Saturday's Hooked on Fishing and that it was a good turnout. The Police Department providing fishing poles for those that needed it. She announced the upcoming events for Camden County.

Councilwoman Hess presented the Library Report. She reviewed the new program that was started in April for computer use by nonresidents. She announced upcoming programs at the Library. The Summer Reading Program starts June 25 to August 2. Lindenwold Football is holding registrations at the Library on Thursday from 6:30pm to 8:00pm. The next movie, the Grinch, is on July 12. A concert is scheduled for June 21, Greyscale.

President Randolph-Sharpe thanked everyone who participated at the Memorial Day Service. It was a very nice event. Graduation is June 14 at Lindenwold High School. She congratulated all the graduates. She advised residents to look out for the newsletter that should be in the mail soon. She also stated of recognition for long time Lindenwold school members at the second meeting in July.

Business Administrator informed everyone that the annual required audit is underway. She also announced that due to the amount of grants received, this year a single audit will be performed.

Councilman Jackson presented the Code Enforcement Report for May. On June 23, Lindenwold will be hosting the Home Run Derby. A tribute will be held in August in recognition of a Lindenwold resident who died in the line of service. He wished the residents a Happy Father's Day.

Councilman Strippoli announced the Public Works report for May including 808 tons of trash and 95 tons of recycling. For the Sewer Department, the May report included 87 service calls.

Mayor Roach opened the meeting to the public.

Diane Veteri, resident, asked if there are all these violations, why is nothing done about the properties around her. Councilman Jackson will look into this matter. Resident continued to discuss as the owner did not show up at court. John Sassony, resident, spoke to Council regarding complaints by Code Enforcement including the house numbers, grass, and fence that belonged to his neighbor that he was told to take down. Mayor had meeting with the Code Supervisor and discussed the "Community Friendly" policy. Next he discussed an issue with a bulk pick up that he contacted for pick up. Council will look into this matter.

Several members for the Allow Your Rights to be Heard Self-Advocacy Group addressed Council for a handicapped ramp through the grass to the stage. They are requesting a sidewalk to the stage or temporary access to accommodate wheelchairs. Mayor Roach addressed their concerns as well as other safety matters. He will see what accommodations can be made.

Michael Wolcott, resident, regarding the vacant property at 205 State Ave. with extremely high grass, debris, and house in deteriorating condition. Public Works to contact company that handles these types of properties. Borough Solicitor to contact Construction Official for an inspection.

Chris Barker, resident, informed Council of contractors throwing trash into the dumpsters at his complex. He had pictures of the vehicle that was illegally dumping. Mayor asked resident to send pictures to Councilman Jackson. There being no one else desiring the floor, the Mayor closed the meeting to the public.

Mayor thanked everyone who came out to Memorial Day. It was a good event.

Motion was made by President Randolph-Sharpe, second by Councilwoman Sinon that the meeting be adjourned. Voice vote was unanimous in the affirmative. Motion carried.

DATED: July 10, 2019

Deborah C. Jackson, RMC Borough Clerk